



**TSH Corporation Limited**  
(Company Registration Number: 200003865N)  
(Incorporated in the Republic of Singapore)

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**VOLUNTARY ANNOUNCEMENT**  
**UPDATE REGARDING TIGHTER MEASURES TO MINIMISE SPREAD OF COVID-19**

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1. The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**” and collectively with its subsidiaries, the “**Group**”) refers to the latest measures released by the Singapore Ministry of Health (“**MOH**”) to minimise further spread of COVID-19 on 24 March 2020 (<https://www.moh.gov.sg/news-highlights/details/tighter-measures-to-minimise-further-spread-of-covid-19>) (the “**Measures**”). These Measures will take effect from 26 March 2020, 2359 hours and MOH expects it to be in place until 30 April 2020, but it may be extended if the situation does not improve.
2. The Company wishes to update shareholders that some of the Group’s outlets will be closed to comply with the Measures. The Board would like to assure shareholders that steps are taken to conserve the Group’s cash flow and managing of the working capital during this period.
3. At this stage, the Company is unable to determine the extent of the financial impact of the Measures on the earnings per share and net asset value per share of the Group for the financial year ending 31 December 2020.
4. The Board will assess the impact of the government directives on its businesses, monitor the evolving situation and will make the appropriate announcement(s) as and when there are material developments on this matter.
5. **Shareholders and investors are reminded to exercise caution when dealing or trading in the securities of the Company and should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they are in doubt about the actions that they should take.**

By Order of the Board

Chua Khoo Hui  
Chief Executive Officer and Executive Director

26 March 2020

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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